

# **CONTRACT SCRUTINY COMMITTEE AGENDA**



**Monday 31 October 2011**

**At 2.00 pm**

**in Committee Room B  
Civic Centre, Hartlepool**

**MEMBERS: CONTRACT SCRUTINY COMMITTEE:**

Councillors Aiken, Ingham, Lawton, Richardson, Rogan, Shields, Sutheran,  
P Thompson and Wells.

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
  - 3.1 To confirm the minutes of the meeting held on 17<sup>th</sup> October 2011
- 4. ITEMS FOR INFORMATION**

No items
- 5. ANY OTHER ITEMS WHICH THE CHAIR CONSIDERS ARE URGENT**
- 6. LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006**

## **EXEMPT ITEMS**

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraphs referred to below of Part 1 of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006

### **7. TENDERS TO BE OPENED**

- 7.1 Occupational Health Tenders (ref 150) – *Procurement Category Manager*
- 7.2 Kerbside Dry Recycling Collection Service (ref 154) – *Procurement Category Manager*

### **8. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT**

# **CONTRACT SCRUTINY COMMITTEE**

## **MINUTES AND DECISION RECORD**

17 October 2011

The meeting commenced at 2.00pm in the Civic Centre, Hartlepool

**PRESENT:** Councillor Paul Thompson (In the Chair)

Councillors Peter Ingham, Trisha Lawton, Carl Richardson,  
Linda Shields and Ray Wells

**Also Present:** Councillor Mike Turner

**OFFICERS:** Graham Frankland, Assistant Director (Resources)  
David Hart, Strategic Procurement Manager  
Terry Maley, Procurement and Category Manager  
Philip Timmins, Principal Estates Surveyor  
Andy Golightly, Senior Regeneration Officer  
Sally Scott, Procurement Officer  
Kate Wachorn, Commercial Solicitor  
Jo Stubbs, Democratic Services Officer

### **38. Apologies for Absence**

Apologies were submitted by Councillor Lilian Sutheran

### **39. Declarations of Interest**

None

### **40. Minutes of the Meeting held on 3 October 2011**

Approved

### **41. Local Government (Access to Information)**

Under Section 100 (A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) order 2006.

Minute 42 - Any other business – ICT Revenues/Benefits Services  
Tender (para 3 - information relating to the financial or business

affairs of any particular person (including the Authority holding that information))

Minute 43 – The Provision of Independent Investigating Officers for Adults and Childrens Social Care Complaints (Ref 576)(para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 44 – Development sites in Seaton Carew (Contract Ref 551) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 45 – Land at Victoria Place (ref 607) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

Minute 46 – Foggy Furze Library Site (ref 608) (para 3 - information relating to the financial or business affairs of any particular person (including the Authority holding that information))

#### **42. Any Other Business – ICT Revenues/Benefits Services Tender**

Two electronic tenders had been received in respect of this contract which were opened in the presence of this Committee. Details are provided within the exempt report.

##### **Decision**

That the opening of the tenders be noted

#### **43. The Provision of Independent Investigating Officers for Adults and Childrens Social Care Complaints (Ref 576) - Procurement and Category Manager**

15 electronic tenders had been received in respect of this contract which were opened in the presence of this Committee. Details are provided within the exempt report.

##### **Decision**

That the opening of the tenders be noted.

#### **44. Development sites in Seaton Carew (Contract Ref 551) - Principal Regenerations Officer**

One tender had been received in respect of this contract which

were opened in the presence of this Committee. Details are provided within the exempt report.

**Decision**

That the opening of the tender be noted.

**45. Land at Victoria Place (ref 607) - Principal Estates Surveyor**

One tender had been received in respect of this contract which were opened in the presence of this Committee. Details are provided within the exempt report.

**Decision**

That the opening of the tender be noted

**46. Foggy Furze Library Site (ref 608) - Principal Estates Surveyor**

Six tenders had been received in respect of this contract which were opened in the presence of this Committee. Details are provided within the exempt report.

**Decision**

That the opening of the tenders be noted

The meeting concluded at 3:10pm

CHAIRMAN